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Finance Committee Minutes 05-07-2003

ARLINGTON FINANCE COMMITTEE

MINUTES OF MEETING 7:30 PM Town hall hearing room 5/7/03

ATTENDEES:

Jan owitz*	Feinleib*	O'Riordan*	O'N eill*	Mahoney
DeCourcey	Connors*	Simmons	Morrissette*	
Tosti*	Foskett	Deyst*	Ronan*	
Piandes*	Francle mont*	Jones*	Olsen	
DuBois*	Howard*	Fanning*	Tosi	Kneeland*

^{*} Indicates present

VISITOR: Elizabeth Carr-Jones

MINUTES of 5/5 accepted as printed. Unanimous.

REPORT: Copies of the Finance Committee report provided to Town Meeting and committee by Tosti as planned. He reviewed his intended opening statement to Town Meeting.

TRANSFERS: Central Government Subcommittee (DuBois) reported on two transfer requests from the Board of Selectmen.

TOWN MANAGER SEARCH effort to be scaled back. Appropriation mostly for travel for candidates to Arlington and for search committee members to candidates' communities. VOTED \$20,000 from the Reserve Fund. Unanimous.

TOWN HALL TELEPHONE repair required by water from a plumbing leak entering a telephone j-box. Cost of repair less than insurance deductible. VOTED \$12,468 from Reserve Fund. Unanimous.

COMMITTEE: The Finance Committee will meet at 7:30 p.m. in the Town Hall Hearing Room before Town Meeting begins.

RESERVE FUND BALANCE \$300,000-\$20,000-\$12,468=\$267,532.

Peter B. Howard, Secretary